



Working Meeting of the Executive Committee

Monday, August 13, 2012, 8:30 a.m.

Frontlines Headquarters, 669 West 200 South, Golden Spike Rooms, Salt Lake City

Members:

Greg Hughes, Chair

Michelle Baguley, Vice Chair

Christopher Bleak, Finance & Operations Chair

Charles Henderson, Planning & Development Chair

Robert Hunter, Stakeholder Relations Chair

Amended Agenda

Stakeholder Relations Committee Chair Report

1. Resolution Amending Ends Policies on Safety
2. Review of Treatment of Constituencies Policies

Finance & Operations Committee Chair Report

3. Approval of Financial Statements for June, 2012
4. Debt Stabilization Policy

Planning & Development Committee Chair Report

5. Resolution Authorizing Execution of an Interlocal Agreement with Salt Lake City, South Salt Lake, Murray, South Jordan, Sandy, Draper, Bluffdale, Lehi, American Fork, Vineyard, Orem and Provo City regarding FrontRunner South Quiet Zone.
6. Resolution Authorizing an Interlocal Agreement with Salt Lake County Regarding Gas Line Easement
7. Fares Compliance Report
8. Equity Analysis

Closed Session

- a. Strategy Session to Discuss the Purchase, Exchange or Lease of Real Property when Public Discussion would Prevent the Public Body from Completing the Transaction on the Best Possible Terms.
- b. Strategy Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual.
- c. Strategy Session to Discuss On-going and/or Potential Litigation.
- d. Strategy Session to Discuss Collective Bargaining.

Other Business

1. Set Board Meeting Agenda.
2. Other.
 - a. Ethics Commission
 - b. Chair Election Slate
3. Approval of June 18, 2012, Meeting Report.
4. Adjourn.